



Matthew Dawson Spence

908787727

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Matthew Dawson Spence | Number | 908787727 |
| Postcode | BL9 0DN | Address | The Exchange 5 Bank Street Bury England |
| Date of birth | September 1969 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-----------------------------|------------|------------|-----------------------|
| NATURAL RETREATS PENSION LLP | OC323563 | Active - Accounts Filed | 25/11/2008 | 25/07/2007 | LLP Designated Member |
| K2 EQUITY PARTNERS LLP | OC323527 | Active - Accounts Filed | 27/10/2006 | | LLP Designated Member |
| STIRLING ASSETS LLC | FC026162 | Active - Newly Incorporated | 18/08/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| NATURAL LAND 3 LIMITED | 07050162 | Active - Accounts Filed | 21/12/2009 | 09/01/2020 | Director |
| NR GLOBAL LIMITED | 06849293 | Company is dissolved | 17/06/2009 | | Director |
| NATURAL RETREATS NOMINEE LIMITED | 06454488 | Company is dissolved | 23/01/2008 | | Director |
| WPR PROPERTY LLP (GP) LIMITED | 06247776 | Company is dissolved | 26/06/2007 | | Director |
| BLUE SKY CAPITAL MANAGEMENT (UK) LLP | OC327067 | Company is dissolved | 23/03/2007 | | LLP Designated Member |
| GDF-I LLP (GP) LIMITED | 06103392 | Company is dissolved | 16/03/2007 | | Director |
| GLOBAL DESTINATIONS FUND I (GP) LIMITED | SC318631 | Company is dissolved | 15/03/2007 | 10/03/2014 | Director |
| WORLDWIDE PRIVATE RESIDENCES EQUITY LLP | OC324497 | Company is dissolved | 07/12/2006 | 01/12/2013 | LLP Designated Member |
| PROJECT WPR LIMITED | 05975347 | Company is dissolved | 17/11/2006 | 01/02/2014 | Director |
| WORLDWIDE PRIVATE RESIDENCES MANAGEMENT LIMITED | 05975350 | Company is dissolved | 17/11/2006 | | Director |
| PROJECT NATURAL RETREATS LIMITED | 05882484 | Company is dissolved | 27/10/2006 | | Director |
| CANADIAN RESORT ASSETS GP LIMITED | 05965864 | Company is dissolved | 13/10/2006 | 31/10/2006 | Company Secretary |
| K2 CAPITAL PARTNERS LIMITED | 05953264 | Company is dissolved | 02/10/2006 | 10/12/2013 | Director |



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|---|----------|----------------------|-----------------------|----------|
| WSG MANAGEMENT LIMITED | 05556004 | Company is dissolved | 21/02/2006 | Director |
| WORLDWIDE SOLUTIONS GROUP LIMITED | 05235552 | In Liquidation | 20/09/2004 31/12/2006 | Director |
| HCB FOREIGN EXCHANGE LIMITED | 04994612 | Company is dissolved | 15/12/2003 | Director |
| RICHMOND SWALE VALLEY COMMUNITY INITIATIVE | 04956722 | Company is dissolved | 07/11/2003 18/07/2005 | Director |
| WORLDWIDE INVESTMENT SOLUTIONS LIMITED | 04950151 | Company is dissolved | 31/10/2003 31/10/2006 | Director |
| INTERNATIONAL PROPERTY CONSULTANTS (UK) LIMITED | 04895170 | Company is dissolved | 12/09/2003 01/12/2003 | Director |
| WORLDWIDE CURRENCY SOLUTIONS LIMITED | 04854544 | Company is dissolved | 01/08/2003 01/12/2006 | Director |
| GDCV INVESTMENTS LIMITED | 04451938 | Company is dissolved | 27/02/2003 31/12/2006 | Director |
| ECOBUILD UK LTD | 04432896 | Company is dissolved | 07/05/2002 | Director |
| WORLDWIDE PROPERTY SOLUTIONS LTD. | 04381302 | Company is dissolved | 25/02/2002 31/12/2006 | Director |